



**Waste
Management
Commission
Local Task Force
Orange County, CA**

Clark Lehmann
Chair (1st Dist.)

Victor Opincar
Vice Chair (3rd Dist.)

1st District

Pat McGuigan
Russell Paris*

2nd District

Harry Dotson
James Wahner
Cathy Green*

3rd District

Denis Bilodeau
Victor Opincar
John Beauman*

4th District

Anthony J. Florentine
Ron Hoesterey
Jim Gomez*

5th District

Stephanie Dorey
Richard Dixon*
Joe Soto

City Managers Rep.

Tim O'Donnell*

League at Large

Don Bankhead*

Director IWMD

Janice V. Goss

* League appointment

REGULAR MEETING

May 13, 2004

2:00 PM

INTEGRATED WASTE MANAGEMENT DEPARTMENT

Second Floor Multi-Purpose Room

320 N. Flower Street

Santa Ana, California

AGENDA

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Secretary. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker forms are available at the sign-in table at the back of the room. Speakers will be limited to three (3) minutes.

Pledge of Allegiance

Chairman's Report - Chair Clark Lehmann

Director's Report - Janice V. Goss, Director, IWMD

Agenda Items

Agenda Item 1: [Review of March 11, 2004 Minutes](#)

Summary: Review and approve minutes of March 11, 2004.
Waste Management Commission/Local Task Force meeting.
Recommended Action: Receive and file report.

Agenda Item 2: [Irrevocable Offer of Dedication Amendment to Support Frank R. Bowerman Landslide Repair Projects](#)

Summary: Harry Huggins of the County of Orange, Resources & Development Management Department, will give a PowerPoint presentation.
Recommended Action: Information only.

Agenda Item 3: [Fiscal Year 2003/2004 Third Quarter Financial Report](#)

Summary: Staff will present a written report of the IWMD Third Quarter Financial Report, Fiscal Year 2003/2004.
Recommended Action: Receive and file report.

Agenda Item 4: [Self-Hauled Waste and Landfill Ordinance \(SHWLO\) Ad Hoc Committee Update](#)

Summary: Staff will give an update of the activities of the SHWLO Ad Hoc Committee.
Recommended Action: Receive and file report.



WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

THURSDAY, May 13, 2004

Page 2

Agenda Item 5: [AB 939 Report](#)

Summary: Staff will present a written report on AB 939 programs, projects and issues of interest.

Recommended Action: Receive and file report.

Agenda Item 6: [Legislative Report](#)

Summary: Staff will present a written report summarizing legislative activities that could impact operations of IWMD.

Recommended Action: Receive and file report.

Commissioner Comments

Public Participation and Comments

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chairman and the approval of the Commission.

NEXT MEETING: July 8, 2004